

Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson & Sauk Counties

MEETING AGENDA & PROGRAM

DATE: January 21, 2008

TIME: 9:30 am

PLACE: UW-Extension

120 W Conant, WI River Room

Portage, WI 53901

9:00 a.m. Gathering

9:30 a.m. 1. Call to Order

2. Certification of Open Meeting Notice

3. Adoption of Agenda

4. Approval of Previous Meeting Minutes

5. Reports from Visiting Legislative Officials

6. Update of County Issues - WCA

7. Open Discussion of County Issues

Program: County Governance Structure II: Decision-Making & Capacity Building

<u>Presenters and Topic</u>: Kate Lawton, UW-Extension, Local Government Center.

9. Open Discussion of County Issues

10. Adjourn

Officers:

Chairman

Steven Nass First Vice Chair Jefferson County Board N5692 CTH A Lake Mills, WI 53551

<u>Vice Chairman</u> Russell Kottke County Board Chair W8542 Laurel Hill Rd Fox Lake, WI 53933

Secretary / Treasurer Judy Ashford, Vice Chair Sauk County Board S6611 Bluff Road Merrimac, WI 53561

Member Contacts:

Columbia County Harlan Baumgartner County Board Chair W4084 County Trunk B Rio, WI 53960

Dodge County Russell Kottke County Board Chair W8542 Laurel Hill Rd Fox Lake, WI 53933

Green Lake County Orrin Helmer County Board Chair P. O. Box 45 Kingston, WI 53939

Jefferson County Sharon Schmeling County Board Chair 709 State Street Jefferson, WI 53549

Sauk County Marty Krueger County Board Chair 346 Warren Avenue Reedsburg, WI 53959

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